

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													Add	Disqualification of Directors under Section 164 of the Companies Act, 2013																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
Whether the listed entity has a Regular Chairperson													Yes	Whether Chairperson is related to MD or CEO													Yes																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Category 5 of directors	Category 6 of directors	Category 7 of directors	Category 8 of directors	Category 9 of directors	Category 10 of directors	Category 11 of directors	Category 12 of directors	Category 13 of directors	Category 14 of directors	Category 15 of directors	Category 16 of directors	Category 17 of directors	Category 18 of directors	Category 19 of directors	Category 20 of directors	Category 21 of directors	Category 22 of directors	Category 23 of directors	Category 24 of directors	Category 25 of directors	Category 26 of directors	Category 27 of directors	Category 28 of directors	Category 29 of directors	Category 30 of directors	Category 31 of directors	Category 32 of directors	Category 33 of directors	Category 34 of directors	Category 35 of directors	Category 36 of directors	Category 37 of directors	Category 38 of directors	Category 39 of directors	Category 40 of directors	Category 41 of directors	Category 42 of directors	Category 43 of directors	Category 44 of directors	Category 45 of directors	Category 46 of directors	Category 47 of directors	Category 48 of directors	Category 49 of directors	Category 50 of directors	Category 51 of directors	Category 52 of directors	Category 53 of directors	Category 54 of directors	Category 55 of directors	Category 56 of directors	Category 57 of directors	Category 58 of directors	Category 59 of directors	Category 60 of directors	Category 61 of directors	Category 62 of directors	Category 63 of directors	Category 64 of directors	Category 65 of directors	Category 66 of directors	Category 67 of directors	Category 68 of directors	Category 69 of directors	Category 70 of directors	Category 71 of directors	Category 72 of directors	Category 73 of directors	Category 74 of directors	Category 75 of directors	Category 76 of directors	Category 77 of directors	Category 78 of directors	Category 79 of directors	Category 80 of directors	Category 81 of directors	Category 82 of directors	Category 83 of directors	Category 84 of directors	Category 85 of directors	Category 86 of directors	Category 87 of directors	Category 88 of directors	Category 89 of directors	Category 90 of directors	Category 91 of directors	Category 92 of directors	Category 93 of directors	Category 94 of directors	Category 95 of directors	Category 96 of directors	Category 97 of directors	Category 98 of directors	Category 99 of directors	Category 100 of directors	Category 101 of directors	Category 102 of directors	Category 103 of directors	Category 104 of directors	Category 105 of directors	Category 106 of directors	Category 107 of directors	Category 108 of directors	Category 109 of directors	Category 110 of directors	Category 111 of directors	Category 112 of directors	Category 113 of directors	Category 114 of directors	Category 115 of directors	Category 116 of directors	Category 117 of directors	Category 118 of directors	Category 119 of directors	Category 120 of directors	Category 121 of directors	Category 122 of directors	Category 123 of directors	Category 124 of directors	Category 125 of directors	Category 126 of directors	Category 127 of directors	Category 128 of directors	Category 129 of directors	Category 130 of directors	Category 131 of directors	Category 132 of directors	Category 133 of directors	Category 134 of directors	Category 135 of directors	Category 136 of directors	Category 137 of directors	Category 138 of directors	Category 139 of directors	Category 140 of directors	Category 141 of directors	Category 142 of directors	Category 143 of directors	Category 144 of directors	Category 145 of directors	Category 146 of directors	Category 147 of directors	Category 148 of directors	Category 149 of directors	Category 150 of directors	Category 151 of directors	Category 152 of directors	Category 153 of directors	Category 154 of directors	Category 155 of directors	Category 156 of directors	Category 157 of directors	Category 158 of directors	Category 159 of directors	Category 160 of directors	Category 161 of directors	Category 162 of directors	Category 163 of directors	Category 164 of directors	Category 165 of directors	Category 166 of directors	Category 167 of directors	Category 168 of directors	Category 169 of directors	Category 170 of directors	Category 171 of directors	Category 172 of directors	Category 173 of directors	Category 174 of directors	Category 175 of directors	Category 176 of directors	Category 177 of directors	Category 178 of directors	Category 179 of directors	Category 180 of directors	Category 181 of directors	Category 182 of directors	Category 183 of directors	Category 184 of directors	Category 185 of directors	Category 186 of directors	Category 187 of directors	Category 188 of directors	Category 189 of directors	Category 190 of directors	Category 191 of directors	Category 192 of directors	Category 193 of directors	Category 194 of directors	Category 195 of directors	Category 196 of directors	Category 197 of directors	Category 198 of directors	Category 199 of directors	Category 200 of directors	Category 201 of directors	Category 202 of directors	Category 203 of directors	Category 204 of directors	Category 205 of directors	Category 206 of directors	Category 207 of directors	Category 208 of directors	Category 209 of directors	Category 210 of directors	Category 211 of directors	Category 212 of directors	Category 213 of directors	Category 214 of directors	Category 215 of directors	Category 216 of directors	Category 217 of directors	Category 218 of directors	Category 219 of directors	Category 220 of directors	Category 221 of directors	Category 222 of directors	Category 223 of directors	Category 224 of directors	Category 225 of directors	Category 226 of directors	Category 227 of directors	Category 228 of directors	Category 229 of directors	Category 230 of directors	Category 231 of directors	Category 232 of directors	Category 233 of directors	Category 234 of directors	Category 235 of directors	Category 236 of directors	Category 237 of directors	Category 238 of directors	Category 239 of directors	Category 240 of directors	Category 241 of directors	Category 242 of directors	Category 243 of directors	Category 244 of directors	Category 245 of directors	Category 246 of directors	Category 247 of directors	Category 248 of directors	Category 249 of directors	Category 250 of directors	Category 251 of directors	Category 252 of directors	Category 253 of directors	Category 254 of directors	Category 255 of directors	Category 256 of directors	Category 257 of directors	Category 258 of directors	Category 259 of directors	Category 260 of directors	Category 261 of directors	Category 262 of directors	Category 263 of directors	Category 264 of directors	Category 265 of directors	Category 266 of directors	Category 267 of directors	Category 268 of directors	Category 269 of directors	Category 270 of directors	Category 271 of directors	Category 272 of directors	Category 273 of directors	Category 274 of directors	Category 275 of directors	Category 276 of directors	Category 277 of directors	Category 278 of directors	Category 279 of directors	Category 280 of directors	Category 281 of directors	Category 282 of directors	Category 283 of directors	Category 284 of directors	Category 285 of directors	Category 286 of directors	Category 287 of directors	Category 288 of directors	Category 289 of directors	Category 290 of directors	Category 291 of directors	Category 292 of directors	Category 293 of directors	Category 294 of directors	Category 295 of directors	Category 296 of directors	Category 297 of directors	Category 298 of directors	Category 299 of directors	Category 300 of directors	Category 301 of directors	Category 302 of directors	Category 303 of directors	Category 304 of directors	Category 305 of directors	Category 306 of directors	Category 307 of directors	Category 308 of directors	Category 309 of directors	Category 310 of directors	Category 311 of directors	Category 312 of directors	Category 313 of directors	Category 314 of directors	Category 315 of directors	Category 316 of directors	Category 317 of directors	Category 318 of directors	Category 319 of directors	Category 320 of directors	Category 321 of directors	Category 322 of directors	Category 323 of directors	Category 324 of directors	Category 325 of directors	Category 326 of directors	Category 327 of directors	Category 328 of directors	Category 329 of directors	Category 330 of directors	Category 331 of directors	Category 332 of directors	Category 333 of directors	Category 334 of directors	Category 335 of directors	Category 336 of directors	Category 337 of directors	Category 338 of directors	Category 339 of directors	Category 340 of directors	Category 341 of directors	Category 342 of directors	Category 343 of directors	Category 344 of directors	Category 345 of directors	Category 346 of directors	Category 347 of directors	Category 348 of directors	Category 349 of directors	Category 350 of directors	Category 351 of directors	Category 352 of directors	Category 353 of directors	Category 354 of directors	Category 355 of directors	Category 356 of directors	Category 357 of directors	Category 358 of directors	Category 359 of directors	Category 360 of directors	Category 361 of directors	Category 362 of directors	Category 363 of directors	Category 364 of directors	Category 365 of directors	Category 366 of directors	Category 367 of directors	Category 368 of directors	Category 369 of directors	Category 370 of directors	Category 371 of directors	Category 372 of directors	Category 373 of directors	Category 374 of directors	Category 375 of directors	Category 376 of directors	Category 377 of directors	Category 378 of directors	Category 379 of directors	Category 380 of directors	Category 381 of directors	Category 382 of directors	Category 383 of directors	Category 384 of directors	Category 385 of directors	Category 386 of directors	Category 387 of directors	Category 388 of directors	Category 389 of directors	Category 390 of directors	Category 391 of directors	Category 392 of directors	Category 393 of directors	Category 394 of directors	Category 395 of directors	Category 396 of directors	Category 397 of directors	Category 398 of directors	Category 399 of directors	Category 400 of directors	Category 401 of directors	Category 402 of directors	Category 403 of directors	Category 404 of directors	Category 405 of directors	Category 406 of directors	Category 407 of directors	Category 408 of directors	Category 409 of directors	Category 410 of directors	Category 411 of directors	Category 412 of directors	Category 413 of directors	Category 414 of directors	Category 415 of directors	Category 416 of directors	Category 417 of directors	Category 418 of directors	Category 419 of directors	Category 420 of directors	Category 421 of directors	Category 422 of directors	Category 423 of directors	Category 424 of directors	Category 425 of directors	Category 426 of directors	Category 427 of directors	Category 428 of directors	Category 429 of directors	Category 430 of directors	Category 431 of directors	Category 432 of directors	Category 433 of directors	Category 434 of directors	Category 435 of directors	Category 436 of directors	Category 437 of directors	Category 438 of directors	Category 439 of directors	Category 440 of directors	Category 441 of directors	Category 442 of directors	Category 443 of directors	Category 444 of directors	Category 445 of directors	Category 446 of directors	Category 447 of directors	Category 448 of directors	Category 449 of directors	Category 450 of directors	Category 451 of directors	Category 452 of directors	Category 453 of directors	Category 454 of directors	Category 455 of directors	Category 456 of directors	Category 457 of directors	Category 458 of directors	Category 459 of directors	Category 460 of directors	Category 461 of directors	Category 462 of directors	Category 463 of directors	Category 464 of directors	Category 465 of directors	Category 466 of directors	Category 467 of directors	Category 468 of directors	Category 469 of directors	Category 470 of directors	Category 471 of directors	Category 472 of directors	Category 473 of directors	Category 474 of directors	Category 475 of directors	Category 476 of directors	Category 477 of directors	Category 478 of directors	Category 479 of directors	Category 480 of directors	Category 481 of directors	Category 482 of directors	Category 483 of directors	Category 484 of directors	Category 485 of directors	Category 486 of directors	Category 487 of directors	Category 488 of directors	Category 489 of directors	Category 490 of directors	Category 491 of directors	Category 492 of directors	Category 493 of directors	Category 494 of directors	Category 495 of directors	Category 496 of directors	Category 497 of directors	Category 498 of directors	Category 499 of directors	Category 500 of directors	Category 501 of directors	Category 502 of directors	Category 503 of directors	Category 504 of directors	Category 505 of directors	Category 506 of directors	Category 507 of directors	Category 508 of directors	Category 509 of directors	Category 510 of directors	Category 511 of directors	Category 512 of directors	Category 513 of directors	Category 514 of directors	Category 515 of directors	Category 516 of directors	Category 517 of directors	Category 518 of directors	Category 519 of directors	Category 520 of directors	Category 521 of directors	Category 522 of directors	Category 523 of directors	Category 524 of directors	Category 525 of directors	Category 526 of directors	Category 527 of directors	Category 528 of directors	Category 529 of directors	Category 530 of directors	Category 531 of directors	Category 532 of directors	Category 533 of directors	Category 534 of directors	Category 535 of directors	Category 536 of directors	Category 537 of directors	Category 538 of directors	Category 539 of directors	Category 540 of directors	Category 541 of directors	Category 542 of directors	Category 543 of directors	Category 544 of directors	Category 545 of directors	Category 546 of directors	Category 547 of directors	Category 548 of directors	Category 549 of directors	Category 550 of directors	Category 551 of directors	Category 552 of directors	Category 553 of directors	Category 554 of directors	Category 555 of directors	Category 556 of directors	Category 557 of directors	Category 558 of directors	Category 559 of directors	Category 560 of directors	Category 561 of directors	Category 562 of directors	Category 563 of directors	Category 564 of directors	Category 565 of directors	Category 566 of directors	Category 567 of directors	Category 568 of directors	Category 569 of directors	Category 570 of directors	Category 571 of directors	Category 572 of directors	Category 573 of directors	Category 574 of directors	Category 575 of directors	Category 576 of directors	Category 577 of directors	Category 578 of directors	Category 579 of directors	Category 580 of directors	Category 581 of directors	Category 582 of directors	Category 583 of directors	Category 584 of directors	Category 585 of directors	Category 586 of directors	Category 587 of directors	Category 588 of directors	Category 589 of directors	Category 590 of directors	Category 591 of directors	Category 592 of directors	Category 593 of directors	Category 594 of directors	Category 595 of directors	Category 596 of directors	Category 597 of directors	Category 598 of directors	Category 599 of directors	Category 600 of directors	Category 601 of directors	Category 602 of directors	Category 603 of directors	Category 604 of directors	Category 605 of directors	Category 606 of directors	Category 607 of directors	Category 608 of directors	Category 609 of directors	Category 610 of directors	Category 611 of directors	Category 612 of directors	Category 613 of directors	Category 614 of directors	Category 615 of directors	Category 616 of directors	Category 617 of directors	Category 618 of directors	Category 619 of directors	Category 620 of directors	Category 621 of directors	Category 622 of directors	Category 623 of directors	Category 624 of directors	Category 625 of directors	Category 626 of directors	Category 627 of directors	Category 628 of directors	Category 629 of directors	Category 630 of directors	Category 631 of directors	Category 632 of directors	Category 633 of directors	Category 634 of directors	Category 635 of directors	Category 636 of directors	Category 637 of directors	Category 638 of directors	Category 639 of directors	Category 640 of directors	Category 641 of directors	Category 642 of directors	Category 643 of directors	Category 644 of directors	Category 645 of directors	Category 646 of directors	Category 647 of directors	Category 648 of directors	Category 649 of directors	Category 650 of directors	Category 651 of directors	Category 652 of directors	Category 653 of directors	Category 654 of directors	Category 655 of directors	Category 656 of directors	Category 657 of directors	Category 658 of directors	Category 659 of directors	Category 660 of directors	Category 661 of directors	Category 662 of directors	Category 663 of directors	Category 664 of directors	Category 665 of directors	Category 666 of directors	Category 667 of directors	Category 668 of directors	Category 669 of directors	Category 670 of directors	Category 671 of directors	Category 672 of directors	Category 673 of directors	Category 674 of directors	Category 675 of directors	Category 676 of directors	Category 677 of directors	Category 678 of directors	Category 679 of directors	Category 680 of directors	Category 681 of directors	Category 682 of directors	Category 683 of directors	Category 684 of directors	Category 685 of directors	Category 686 of directors	Category 687 of directors	Category 688 of directors	Category 689 of directors	Category 690 of directors	Category 691 of directors	Category 692 of directors	Category 693 of directors	Category 694 of directors	Category 695 of directors	Category 696 of directors	Category 697 of directors	Category 698 of directors	Category 699 of directors	Category 700 of directors	Category 701 of directors	Category 702 of directors	Category 703 of directors	Category 704 of directors	Category 705 of directors	Category 706 of directors	Category 707 of directors	Category 708 of directors	Category 709 of directors	Category 710 of directors	Category 711 of directors	Category 712 of directors	Category 713 of directors	Category 714 of directors	Category 715 of directors	Category 716 of directors	Category 717 of directors	Category 718 of directors	Category 719 of directors	Category 720 of directors	Category 721 of directors	Category 722 of directors	Category 723 of directors	Category 724 of directors	Category 725 of directors	Category 726 of directors	Category 727 of directors	Category 728 of directors	Category 729 of directors	Category 730 of directors	Category 731 of directors	Category 732 of directors	Category 733 of directors	Category 734 of directors	Category 735 of directors	Category 736 of directors	Category 737 of directors	Category 738 of directors	Category 739 of directors	Category 740 of directors	Category 741 of directors	Category 742 of directors	Category 743 of directors	Category 744 of directors	Category 745 of directors	Category 746 of directors	Category 747 of directors	Category 748 of directors	Category 749 of directors	Category 750 of directors	Category 751 of directors	Category 752 of directors	Category 753 of directors	Category 754 of directors	Category 755 of directors	Category 756 of directors	Category 757 of directors	Category 758 of directors	Category 759 of directors	Category 760 of directors	Category 761 of directors	Category 762 of directors	Category 763 of directors	Category 764 of directors	Category 765 of directors	Category 766 of directors	Category 767 of directors	Category 768 of directors	Category 769 of directors	Category 770 of directors	Category 771 of directors	Category 772 of directors	Category 773 of directors	Category 774 of directors	Category 775 of directors	Category 776 of directors	Category 777 of directors	Category 778 of directors	Category 779 of directors	Category 780 of directors	Category 781 of directors	Category 782 of directors	Category 783 of directors	Category 784 of directors	Category 785 of directors	Category 786 of directors	Category 787 of directors	Category 788 of directors	Category 789 of directors	Category 790 of directors	Category 791 of directors	Category 792 of directors	Category 793 of directors	Category 794 of directors	Category 795 of directors	Category 796 of directors	Category 797 of directors	Category 798 of directors	Category 799 of directors	Category 800 of directors	Category 801 of directors	Category 802 of directors	Category 803 of directors	Category 804 of directors	Category 805 of directors	Category 806 of directors	Category 807 of directors	Category 808 of directors	Category 809 of directors	Category 810 of directors	Category 811 of directors	Category 812 of directors	Category 813 of directors	Category 814 of directors	Category 815 of directors	Category 816 of directors	Category 817 of directors	Category 818 of directors	Category 819 of directors	Category 820 of directors	Category 821 of directors	Category 822 of directors	Category 823 of directors	Category 824 of directors	Category 825 of directors	Category 826 of directors	Category 827 of directors	Category 828 of directors	Category 829 of directors	Category 830 of directors	Category 831 of directors	Category 832 of directors	Category 833 of directors	Category 834 of directors	Category 835 of directors	Category 836 of directors	Category 837 of directors	Category 838 of directors	Category 839 of directors	Category 840 of directors	Category 841 of directors	Category 842 of directors	Category 843 of directors	Category 844 of directors	Category 845 of directors	Category 846 of directors	Category 847 of directors	Category 848 of directors	Category 849 of directors	Category 850 of directors	Category 851 of directors	Category 852 of directors	Category 853 of directors	Category 854 of directors	Category 855 of directors	Category 856 of directors	Category 857 of directors	Category 858 of directors	Category 859 of directors	Category 860 of directors	Category 861 of directors	Category 862 of directors	Category 863 of directors	Category 864 of directors	Category 865 of directors	Category 866 of directors	Category 867 of directors	Category 868 of directors	Category 869 of directors	Category 870 of directors	Category 871 of directors	Category 872 of directors	Category 873 of directors	Category 874 of directors	Category 875 of directors	Category 876 of directors	Category 877 of directors	Category 878 of directors	Category 879 of directors	Category 880 of directors	Category 881 of directors	Category 882 of directors	Category 883 of directors	Category 884 of directors	Category 885 of directors	Category 886 of directors	Category 887 of directors	Category 888 of directors	Category 889 of directors	Category 890 of directors	Category 891 of directors	Category 892 of directors	Category 893 of directors	Category 894 of directors	Category 895 of directors	Category 896 of directors	Category 897 of directors	Category 898 of directors	Category 899 of directors	Category 900 of directors	Category 901 of directors	Category 902 of directors	Category 903 of directors	Category 904 of directors	Category 905 of directors	Category 906 of directors	Category 907 of directors	Category 908 of directors	Category 909 of directors	Category 910 of directors	Category 911 of directors	Category 912 of directors	Category 913 of directors	Category 914 of directors	Category 915 of directors	Category 916 of directors	Category 917 of directors	Category 918 of directors	Category 919 of directors	Category 920 of directors	Category 921 of directors	Category 922 of directors	Category 923 of directors	Category 924 of directors	Category 925 of directors	Category 926 of directors	Category 927 of directors	Category 928 of directors	Category 929 of directors	Category 930 of directors	Category 931 of directors	Category 932 of directors	Category 933 of directors	Category 934 of directors	Category 935 of directors	Category 936 of directors	Category 937 of directors	Category 938 of directors	Category 939 of directors	Category 940 of directors	Category 941 of directors	Category 942 of directors	Category 943 of directors	Category 944 of directors	Category 945 of directors	Category 946 of directors	Category 947 of directors	Category 948 of directors	Category 949 of directors	Category 950 of directors	Category 951 of directors	Category 952 of directors	Category 953 of directors	Category 954 of directors	Category 955 of directors	Category 956 of directors	Category 957 of directors	Category 958 of directors	Category 959 of directors	Category 960 of directors	Category 961 of directors	Category 962 of directors	Category 963 of directors	Category 964 of directors	Category 965 of directors	Category 966 of directors	Category 967 of directors	Category 968 of directors	Category 969 of directors	Category 970 of directors	Category 971 of directors	Category 972 of directors	Category 973 of directors	Category 974 of directors	Category 975 of directors	Category 976 of directors	Category 977 of directors	Category 978 of directors	Category 979 of directors	Category 980 of directors	Category 981 of directors	Category 982 of directors	Category 983 of directors	Category 984 of directors	Category 985 of directors	Category 986 of directors	Category 987 of directors	Category 988 of directors	Category 989 of directors	Category 990 of directors	Category 991 of directors	Category 992 of directors	Category 993 of directors	Category 994 of directors	Category 995 of directors	Category 996 of directors	Category 997 of directors	Category 998 of directors	Category 999 of directors	Category 1000 of directors	Category 1001 of directors	Category 1002 of directors	Category 1003 of directors	Category 1004 of directors	Category 1005 of directors	Category 1006 of directors	Category 1007 of directors	Category 1008 of directors	Category 1009 of directors	Category 1010 of directors	Category 1011 of directors	Category 1012 of directors	Category 1013 of directors	Category 1014 of directors	Category 1015 of directors	Category 1016 of directors	Category 1017 of directors	Category 1018 of directors	Category 1019 of directors	Category 1020 of directors	Category 1021 of directors	Category 1022 of directors	Category 1023 of directors	Category 1024 of directors	Category 1025 of directors	Category 1026 of directors	Category 1



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
1	10051618	RAJESWARI KARTHIGEYAN	Non-Executive - Independent Director	Chairperson	30-05-2023
2	01829082	ASHISH GANG	Executive Director	Member	27-03-2015
3	03043874	PRAKASH BAGLA	Non-Executive - Nominee Director	Member	29-09-2018
4	01399764	VINAY GUYA	Non-Executive - Independent Director	Member	27-03-2015
5	01875848	RAVINDRA PISHARODY	Non-Executive - Independent Director	Member	16-06-2022
6	00211478	SATISH SEKHRI	Non-Executive - Independent Director	Member	04-11-2020
7					
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For the quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022



Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
1	00211478	SATISH SEKHRI	Non-Executive - Independent Director	Chairperson	04-11-2020
2	03043874	PRAKASH BAGLA	Non-Executive - Nominee Director	Member	29-09-2018
3	10051618	RAJESWARI KARTHIGEYAN	Non-Executive - Independent Director	Member	30-05-2023
4	01875848	RAVINDRAN PISHARODY	Non-Executive - Independent Director	Member	16-06-2022
5	01399764	VIKAS GIVA	Non-Executive - Independent Director	Member	27-03-2015
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
1	03043874	PRAKASH BAGLA	Non-Executive - Nominee Director	Chairperson	31-07-2023
2	01829082	ASHISH GARG	Executive Director	Member	31-07-2023
3	01399764	VIKAS GIVA	Non-Executive - Independent Director	Member	31-07-2023
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
1	01829082	ASHISH GARG	Executive Director	Chairperson	31-07-2023
2	10051618	RAJESWARI KARTHIGEYAN	Non-Executive - Independent Director	Member	31-07-2023
3	03043774	PRAKASH BAGLA	Non-Executive - Nominee Director	Member	31-07-2023



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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	
1	00393387	PARTOSH KUMAR	Executive Director	Chairperson	27-03-2015	
2	01829082	ASHISH GARG	Executive Director	Member	27-03-2015	
3	03043874	PRAYASH BAGLA	Non-Executive - Nominee Director	Member	29-09-2018	
4	00211478	SATISH SEKHRI	Non-Executive - Independent Director	Member	04-11-2020	
5	01875848	RAVINDRAN PISHARODY	Non-Executive - Independent Director	Member	16-06-2022	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00393387	PARTOSH KUMAR	IPO	Executive Director	Chairperson	
2	01829082	ASHISH GARG	IPO	Executive Director	Member	
3	07352042	MEGHA GARG	IPO	Executive Director	Member	
4	03043874	PRAYASH BAGLA	IPO	Non-Executive - Nominee Director	Member	
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Prev

Next



Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	02-12-2023			Yes	10	10	5
2	05-12-2023	2		Yes	10	9	4
3	09-12-2023	3		Yes	10	10	5
4	21-12-2023	11		Yes	10	10	5
5	09-02-2024	49		Yes	10	10	5



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committees	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-12-2023				Yes	6	6	4	0
2	Audit Committee	05-12-2023	2			Yes	6	5	3	0
3	Audit Committee	09-12-2023	3			Yes	6	6	4	0
4	Audit Committee	09-02-2024	61			Yes	6	6	4	0
5	Corporate Social Responsibility Committee	09-02-2024			1	Yes	5	5	2	0
6	Risk Management Committee	09-02-2024			2	Yes	3	3	1	2
7	Risk Management Committee Stakeholder's Relationship Committee	29-03-2024	48			Yes	3	3	1	2
8	Committee	29-03-2024			3	Yes	3	3	1	0
9	Other Committee	09-12-2023		IPO COMMITTEE	4	Yes	4	4	0	0
10	Other Committee	18-12-2023		IPO COMMITTEE		Yes	4	4	0	0
11	Other Committee	22-12-2023		IPO COMMITTEE		Yes	4	4	0	0



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			
			Add Notes
			Add Notes

Prev

Next



[Handwritten signature]

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes



Home

Validate

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://happyforgingsltd.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/09/ID-appointment-letter.pdf.pagespeed.ce.YSebYOZEin.pdf
3	Composition of various committees of board of directors	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Board-Committee-Composition.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Code-of-Conduct-for-Directors-and-Senior-Management-Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/09/WhistleBlower-Policy-1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/09/Nomination-and-Remuneration-Policy.pdf.pagespeed.ce.jz8PpD94LB.pdf
7	Policy on dealing with related party transactions	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Policy-on-related-party-approvals.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Familiarisation-program-for-ID.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://happyforgingsltd.com/investors/investor-contacts/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://happyforgingsltd.com/investors/investor-contacts/
12	Financial results	Yes		https://happyforgingsltd.com/investors/financials/
13	Shareholding pattern	Yes		https://happyforgingsltd.com/wp-content/uploads/2024/04/Shareholding-pattern-as-on-31st-March-2024.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://happyforgingsltd.com/investors/financials/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://happyforgingsltd.com/investors/financials/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://happyforgingsltd.com/wp-content/uploads/2024/02/IntimationofNewspaperPublication.pdf.pagespeed.ce.lIWVDsjBSw.pdf
18	Credit rating or revision in credit rating obtained	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Policy-for-determination-of-materiality-of-events-or-information.pdf.pagespeed.ce.VUjEuvRnx4.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Policy-for-determination-of-materiality-of-events-or-information.pdf.pagespeed.ce.VUjEuvRnx4.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://happyforgingsltd.com/wp-content/uploads/2024/02/designated-persons-for-material-events.pdf
23	Disclosures under regulation 30(8)	Yes		https://happyforgingsltd.com/investors/regulation-46-disclosures/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://happyforgingsltd.com/wp-content/uploads/2024/02/statement-of-deviation-Q3FY24.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/12/Dividend-Distribution-Policy.pdf.pagespeed.ce.kzYZAzilru.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://happyforgingsltd.com/wp-content/uploads/2023/09/Annual-return-FY-22-23.pdf.pagespeed.ce.s87p5inUut.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://happyforgingsltd.com/investors/regulation-46-disclosures/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://happyforgingsltd.com/investors/regulation-46-disclosures/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next



Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and Information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	NA
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
39	Meeting of Independent directors	25(3) & (4)	Yes
40	Familiarization of Independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers Insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA
Any other information to be provided			Add Notes

Prev

Next

Annexure II	
1 Name of signatory	BINDU GARG
2 Designation	Company Secretary and Compliance Officer



Home

Validate

Annexure II

III. Affirmations

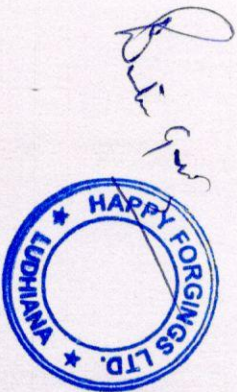
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

Prev

Next

Annexure II

1	Name of signatory	BINDU GARG
2	Designation	Company Secretary and Compliance Officer



Home

Validate

Additional Half yearly Disclosure

Applicability of disclosure	Applicable			
Reason for Non Applicability	Add Notes			
1. Disclosure of Loans/ guarantees/ comfort letters / securities etc. refer note below				
The Figure should be mentioned in Actual INR only				
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	50000000.00	50000000.00		
Promoter Group or any other entity controlled by them	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	0.00	0.00		
KMPs or any other entity controlled by them	0.00	0.00		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them		0.00	0.00	
Promoter Group or any other entity controlled by them		0	0.00	
Directors (including relatives) or any other entity controlled by them		0	0.00	
KMPs or any other entity controlled by them		0	0.00	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them		0	0.00	
Promoter Group or any other entity controlled by them		0	0.00	
Directors (including relatives) or any other entity controlled by them		0	0.00	
KMPs or any other entity controlled by them		0	0.00	
(D) Additional Information				
Add Notes				
II. Affirmations				
Affirmations		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes	
Name	PANKAJ KUMAR GOYAL			
Designation	CEO			
Place	LUDHIANA			
Date	17-04-2024			

Prev

Next



Home Validate

Signatory Details

Name of signatory	BINDU GARG
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	17-04-2024

Prev

